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**AGENDA
FITCHBURG COMMON COUNCIL
NOVEMBER 24, 2015
7:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Fitchburg Common Council will meet at 7:30 p.m. for a Meeting on Tuesday, November 24, 2015 in the Council Chambers of the City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.fitchburgwi.gov/Cablecast/Public/Main.aspx?ChannelID=3>)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC APPEARANCES NON-AGENDA ITEMS / NEW APPOINTMENTS**
 - A. **Mayoral Appointments** (* Indicates Short Term Due to Vacancy or to Properly Stagger Terms)
 1. **New Appointments**
 - a. Community & Economic Development Authority – Shellie Pierce, Term Expires 4/17/2018*
5. **CONSENT AGENDA**

ALL ITEMS LISTED UNDER THE CONSENT AGENDA are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a motion to amend is passed in which event the item will be removed from the Consent Agenda and considered on the agenda under the appropriate section.

 - A. **APPROVAL OF MINUTES**
 1. Common Council – November 10, 2015
 - B. **REFERRALS TO COMMISSIONS AND COMMITTEE**
 149. **Resolution R-127-15** Approval of 2016 Contract with Dane County Human Services
 - a. Commission on Aging
 - b. Finance Committee
 - c. Public Safety & Human Services
 150. **Resolution R-132-15** Authorizing Rejection of the 2015 Combination Sewer Cleaner Bids
 - a. Board of Public Works
 - b. Finance Committee
 151. **Resolution R-134-15** Resolution Authorizing Approval of Design/Engineering Services Contract for Public & Private Infrastructure Improvements for Sub-Zero/Wolf Campus Expansion
 - a. Board of Public Works
 - b. Finance Committee

5. **Consent Agenda (continued)**

152. **Reapproval of Certified Survey Map Request CS-2060-15** by Randall Guenther of Downtown Fitchburg II LLC, to Divide Property at Syene Road & Clayton Road, Property in Section 11, into 3 Parcels
 - a. Plan Commission
153. **Ordinance 2015-O-33** An Ordinance Amending Chapter 27 Streets and Public Ways – Section 27-255 (b) Relative to Street Occupancy Permits
 - a. Board of Public Works
154. **Certified Survey Map Request, CS-2094-15** by Michael Marty, Agent for Tralee, LLC, to Replat Outlot 2 Techlands into a Lot
 - a. Plan Commission
155. **Rezone Request RZ-2095-15** By Fred DeVillers, Agent for Forward Community Partners LLC, to Rezone from the PDD-GIP (Planned Development District – General Implementation Plan) to the PDD-SIP (Planned Development District – Specific Implementation Plan), on Lot 1 CSM 13827
 - a. Plan Commission
156. **Preliminary Plat Request PP-2096-15** by James Spahr of Lionshare Group, Agent for William Dunn, for the Seminole Business Park Preliminary Plat
 - a. Plan Commission
 - b. Park Commission
157. **Conditional Use Permit Request CU-2098-15** by Chris Armstrong, Agent for Avante Properties, to Exceed Residential Occupancy of 8 Dwelling Units to Allow for 30 Dwelling Units on Outlot 2 Techlands

C. **Public Safety & Human Services**

1. **Consideration of the Following Fermented Malt Beverage and Intoxicating Liquor Licenses: (Issuance Contingent upon Payment of all Fees owed to The City of Fitchburg) All are new applications.**

CLASS “B” FERMENTED MALT BEVERAGE

SoHo Gourmet Cuisines, LLC, 2990 Cahill Main – DBA SoHo Gourmet Cuisines – Pak Ho So, Agent

“CLASS C” RETAILERS’ LICENSE FOR THE SALE OF WINE

SoHo Gourmet Cuisines, LLC, 2990 Cahill Main – DBA SoHo Gourmet Cuisines – Pak Ho So, Agent

“CLASS A” CIDER LICENSE

Speedway, LLC, 2810 Fish Hatchery Road – DBA Speedway #4170 – Kevin N Scheckel, Agent

2. **Temporary Operator Licenses: (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg)** Margaret Groves, Sarah Lange, Steven Leverentz – Get Festive with Agora
3. **Consideration of the Following Application for Temporary Class “B”/“Class B” Retailers License “Picnic License” (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg) – For Sale of Fermented Malt Beverages and Wine**
Fitchburg Lions Club, 2523 Targhee Street, Fitchburg, WI for Get Festive with Agora event on Thursday, December 3, 2015 at the Agora, 5500 East Cheryl Parkway, Fitchburg, WI from 4:00 p.m. to 8:00 p.m.

6. **ADMINISTRATOR'S REPORT**

7. **COMMISSION/COMMITTEE REPORTS**

A. **Plan Commission**

1. **Resolution R-117-15** Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 10, City of Fitchburg, Wisconsin
 - a. Finance Committee
2. **Resolution R-122-15** Accepting Temporary Access Easement from Sub-Zero Group
3. **Resolution R-129-15** A Resolution Approving a Comprehensive Development Plan Amendment for Stoner Prairie, CDP(A) – 2085-15
4. **Resolution R-130-15** A Resolution Approving Final Plat Request (FP-2090-15) for the Final Plat of First Addition to North Park
5. **Resolution R-131-15** A Resolution Approving Certified Survey Map Request CS-2083-15 by Thomas Sanford, Agent for Homeville Fitchburg/Bill Clemens, to Divide Lot 1 CSM 12135 into Two Lots
6. **Ordinance 2015-O-34** Zoning Ordinance Amendment Specific Implementation Plan Zoning for Lot 1 CSM 12952 Relative to Parking and Building Modifications
7. **Ordinance 2015-O-35** Zoning Ordinance Amendment Issuing Specific Implementation Plan Zoning for Lot 1 CSM 12135 for a Commercial Development Consisting of Two 2 – Story Buildings

B. **Board of Public Works**

1. **Resolution R-121-15** Approving Grant of Highway Easement to Wisconsin Department of Transportation (WisDOT) over the Military Ridge Path Corridor at County PD/McKee Road
 - a. Plan Commission
 - b. Finance Committee
2. **Resolution R-124-15** Approving the Future Vacation of Excess Right-of-Way on Anton Drive
 - a. Plan Commission
3. **Resolution R-125-15** Approving First Amendment to License with New Singular Wireless PCS, LLC, for Modifications to Wireless Digital Communications Equipment on Tower E
 - a. Finance Committee

C. **Park Commission**

D. **Library Board**

E. **Commission on Aging**

F. **Resource Conservation Commission**

G. **Transportation & Transit Commission**

H. **Community & Economic Development Authority**

I. **Agriculture & Rural Affairs Committee**

J. **Reports from other Commissions and Committees**

8. **STANDING COMMITTEE REPORTS**
 - A. **Finance Committee**
 1. **APPROVAL OF BILLS –**
Review All Checks Issued and P-Card Transactions (Council Action Not Required)
 - a. General Checks 112285 through 112357 dated November 19, 2015 Total \$849,357.51
 2. **Pre-Approval of Purchases for \$25,000 or More** (Council Action Required)
 - a. Batch Dated November 19, 2015 - \$201,805.16
 3. **Resolution R-126-15** Amending 2015 General Fund Budget
 4. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building
(Tabled from 10/27/2015 Meeting)
 - B. **Personnel Committee**
 - C. **Public Safety & Human Services**
 1. **Operator Licenses needing special attention (Issuance Contingent upon Payment of all Fees Owed to City of Fitchburg – Notes: N = New, All Others = Renewal)**
Joshua Loret – N; Alan Puskarich – N
9. **MAYOR’S REPORT**
 - A. **Bicycle & Pedestrian Advisory Committee Applications**
 - B. **Alder District Reports**
10. **UNFINISHED BUSINESS**
 1. **Resolution R-104-15** A Resolution Adopting the 2016 Annual City Operating Budget
11. **NEW BUSINESS**
12. **ANNOUNCEMENTS**
 - A. Next Common Council Meeting, December 8, 2015
 - B. Next Committee of the Whole Meeting, January 27, 2016
13. **ADJOURNMENT**